

TEXAS INDIGENT DEFENSE COMMISSION
209 WEST 14TH STREET, ROOM 202 • PRICE DANIEL BUILDING • (512) 936-6994 • FAX (512) 463-5724
Austin, Texas 78711

DATE: December 1, 2011 – 10:00 a.m.
Court of Criminal Appeals Courtroom, Supreme Court Building
201 West 14th Street, Austin, TX 78701

AGENDA

The Commission may discuss and/or take action on any of the following items:

- I. Commencement of Meeting - *Judge Sharon Keller*
- II. Attendance of Members.
- III. Approval of Minutes from August 25th, 2011.
- IV. Opening Remarks and Chair's Report - *Judge Sharon Keller*
 1. Seal/Logo for Texas Indigent Defense Commission.
 2. Committee membership, charges, and mission statement.
 3. Report on Indigent Defense Symposium and Workshop.
- V. Report from Director - *Mr. Jim Bethke*
 1. Consider for adoption Memorandum of Understanding with Texas Judicial Council.
 2. New office space.
 3. Redesign of TIDC website.
- VI. Grants and Reporting
 1. Report on Fair Defense Account - Fund 5073 and Review FY2011 & 2012 Budget.
 2. Report on FY2011 Indigent Defense Expense Report and Desk Review Process.
 3. Consider Baseline Adjustment Requests.
 4. Consider adoption of FY2012 Formula Grant awards.
 5. Consider adoption of standard and special conditions for FY2012 Formula Grants.
 6. Report on Discretionary Grant Program.
 - a. Summary of Current and Recently Completed Grants
 - b. Summary of Lubbock meeting- Regional Public Defender for Capital Cases
 - c. Preparation and Funding of Close-out Reports
 - d. Technical Support requests
- VII. Policies and Standards
 1. Report on 2011 Indigent Defense Plan Submission process.
 2. Discuss Jefferson County contract system.
 3. Report on Attorney Fee Recoupment workgroup.
 4. Discuss development of standards for managed assigned counsel programs.
 5. Report on innocence projects and grant from governor's office.
 6. Report on Wichita County study on outcomes and performance.
- VIII. Report on Monitoring and Technical Assistance
 1. Report on Policy Monitoring.
 2. Report on Fiscal Monitoring.
 - a. Summary of fiscal monitoring and technical assistance
 - b. Desk reviews of contract defender systems
- IX. Other Business/Next Meeting.
- X. Public Comment.
- XI. Adjournment.